

No. 12-77

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES FROM THE HONOLULU POLICE COMMUNITY FOUNDATION TO PURCHASE 16 ELECTRIC GUNS AND ACCESSORIES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the city executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the City Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Honolulu Police Community Foundation valued at \$25,000. The monies will be used to purchase 16 electric guns and accessories for the department's electric gun program; and

WHEREAS, the description and value of the gifts is set forth in the Declaration of Gift (Exhibit A) and incorporated herein, now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$25,000 from the Honolulu Police Community Foundation that is more fully described in the above-mentioned letter from the Chief of Police of the HPD.

HPDTRNGEGUN.R12



No.	12-77	

RESOLUTION

copies of this Resolution to the Chief of Po Legislative Liaison Office of the HPD, 801	e clerk is hereby directed to transmit certified blice, Finance Division, Training Division, and South Beretania Street, Honolulu, Hawaii
96813.	NTRODUCED BY: (br)

DATE OF INTRODUCTION:	

MAR 2 3 2012

Honolulu, Hawaii Councilmembers

City and County of Honolulu **Declaration of Gift**

Donor Name:

Mr. Lee D. Donohue, President

Honolulu Police Community Foundation

Donor Address:

1537 Young Street, Suite 200

Honolulu, Hawaii 96826

Donor Telephone No.:

(808) 942-1400

Statement of Ownership and/or Terms of Conveyance:

On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

16 Electric Guns and accessories valued at \$25,000

The price includes guns, audio/video cameras, four-year warranty, tax, and shipping

Lee D. Donohue

President

Print Donor's Name

Donor's Title

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 12-77

Introduced: 03/23/12 By: ERNEST MARTIN (BR)

Committee: SAFETY, ECONOMIC

DEVELOPMENT AND

GOVERNMENT **AFFAIRS**

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE

DEPARTMENT TO RECEIVE MONIES FROM THE HONOLULU POLICE COMMUNITY FOUNDATION TO

PURCHASE 16 ELECTRIC GUNS AND ACCESSORIES.

Links: RES12-77

CR-101

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

SAFETY,

04/03/12

CR-101 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

ECONOMIC DEVELOPMENT AND GOVERNMENT

AFFAIRS

COUNCIL

04/25/12

CR-101 AND RESOLUTION 12-77 WERE ADOPTED.

ANDERSON Y

BERG Y

CACHOLA Y

CHANG A

GABBARD Y

GARCIA Y

HARIMOTO Y

KOBAYASHI Y

MARTIN Y

I hereby certify that the above is a true record of action by the Council of the City and County of Ffonolulu on this RESOLUTION.

wa KU Mau BERNICE K. N. MAU, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER